



**REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS - CITY HALL
#1 CITY HALL PLACE
MONDAY, July 22, 2019 7:00 P.M.**

Individuals Requiring Special Accommodations Should Notify the City Clerk's Office (719) 553-2669 by Noon on the Friday Preceding the Meeting.

- A. CALL TO ORDER: President Dennis E. Flores
- B. INVOCATION: Pastor Ken Wood, Temple Baptist Church
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. SPECIAL RECOGNITIONS
 - E.1. Proclamation Presentation: "Andrea Aragon Day, July 15, 2019," - Andrea Aragon, United Way - President/CEO
- F. PUBLIC FORUM
- G. COUNCIL MEMBER AND MAYOR COMMENTARY
- H. REVIEW OF THE AGENDA
 - Review Agenda page by page.
- I. APPROVAL OF THE AGENDA
 - Required Council Action:** Motion to Amend the Agenda or Approve the Agenda as distributed.
- J. READING AND APPROVAL OF MINUTES
 - Required Council Action:** Motion to dispense with the reading and approve the Minutes of the Regular Meeting dated **Monday, July 8, 2019** as distributed.
 - Documents:
 - [07-08Minutes.pdf](#)
- K. CONSENT AGENDA
 - All items listed in this portion of the agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilperson so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.*
- L. COMMUNICATIONS
 - L.1. MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING
05/08/2019

Documents:

[P and Z Minutes 05-08-2019 Signed.pdf](#)

M. RESOLUTIONS

- M.1. A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$67,716.68 TO AVERY ASPHALT & SURFACING SYSTEMS, INC., A COLORADO CORPORATION, AND SETTING FORTH \$6,772.00 FOR CONTINGENCIES AND ADDITIONAL WORK FOR PROJECT NO. 19-035 FIRE STATION NOS. 7 AND 8 PARKING LOT REPLACEMENT, AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME.

Documents:

[Resolution_14246.pdf](#)
[Bid Summary.pdf](#)

- M.2. A RESOLUTION AWARDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$88,579 TO 53 CORPORATION, LLC, AND SETTING FORTH \$13,000 FOR CONTINGENCIES AND ADDITIONAL WORK FOR PROJECT NO. 19-025 – FOUNTAIN CREEK ACCESS ROAD REPAIR PROJECT AND AUTHORIZING THE PURCHASING AGENT TO EXECUTE THE SAME

Documents:

[Resolution_14247.pdf](#)
[Bid Summary.pdf](#)
[Location Map.pdf](#)

- M.3. A RESOLUTION AUTHORIZING THE TEMPORARY USE OF THE PUBLIC RIGHT-OF-WAY ON VICTORIA AVENUE BETWEEN WEST D STREET AND GREENWOOD STREET FOR THE BENEFIT OF THE PUEBLO POLICE DEPARTMENT FOR THE PURPOSE OF CONDUCTING THE 2019 NEIGHBORHOOD SAFETY NIGHT

Documents:

[Resolution_14248.pdf](#)
[Attachments.pdf](#)

- M.4. A RESOLUTION APPROVING A TIME EXTENSION FOR THE COMPLETION OF DEFERRED FILINGS FOR THE JDA SUBDIVISION

Documents:

[Resolution_14249.pdf](#)

N. ORDINANCES – FIRST PRESENTATION

- N.1. AN ORDINANCE APPROVING AND ACCEPTING A COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) “HIGH VISIBILITY ENFORCEMENT” GRANT, FOR THE AMOUNT OF \$20,000, JULY 2019 THROUGH JUNE 2020, ESTABLISHING PROJECT NUMBER PS1904, AND TRANSFERRING \$20,000 FROM PROJECTS-TO-BE-DETERMINED IN THE PUBLIC SAFETY GRANTS FUND TO PROJECT NUMBER PS1904

Documents:

[Ordinance_N-1.pdf](#)
[Purchase Order.pdf](#)

- N.2. AN ORDINANCE APPROVING AND ACCEPTING THE COLORADO GRAY & BLACK MARKET MARIJUANA ENFORCEMENT GRANT NO. 19025 AND APPLICABLE CONDITIONS PERTAINING THERETO, ESTABLISHING PROJECT NO. PS1905, BUDGETING AND APPROPRIATING FUNDS NOT TO EXCEED \$276,838.77, AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Documents:

[Ordinance_N-2.pdf](#)
[Grant Award.pdf](#)

- N.3. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PUEBLO AND THE STATE OF COLORADO RELATING TO THE PROVISION BY CITY OF FIRE INSPECTION AND FIRE PROTECTION SERVICES WITH RESPECT TO THE COLORADO STATE FAIRGROUNDS

Documents:

[Ordinance_N-3.pdf](#)
[MOU.pdf](#)

- N.4. AN ORDINANCE APPROVING AN AGREEMENT TO DONATE PROPERTY AND RELEASE OF CLAIMS BETWEEN CITY OF PUEBLO AND PUEBLO COMMUNITY COLLEGE FOUNDATION RELATING TO ONE 1996 FIRE PUMPER

Documents:

[Ordinance_N-4.pdf](#)
[Donation Agreement.pdf](#)

O. APPROVAL OF CONSENT AGENDA

- O.1. I Move To Receive And File The Minutes Of The Planning And Zoning Commission, Approve All Resolutions Set Forth In The Consent Agenda; Pass The Ordinances Of The Consent Agenda, Setting The Public Hearings For Monday, August 12, 2019, And Order The Ordinances To Be Published BY TITLE.

P. REGULAR AGENDA

Q. RESOLUTIONS

- Q.1. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO COPY(S) IN A FLASH IN THE AMOUNT OF \$300 TO SPONSOR THE GANG ALTERNATIVE PROGRAM OF PUEBLO'S 1ST ANNUAL BASKETBALL REVIVAL

Documents:

[Resolution_14250.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

- Q.2. A RESOLUTION AUTHORIZING PAYMENT FROM THE COUNCIL CONTINGENCIES ACCOUNT IN THE 2019 GENERAL FUND BUDGET TO THE GENEALOGICAL SOCIETY OF HISPANIC AMERICA IN THE AMOUNT OF \$800 TO SPONSOR THE 13TH ANNUAL GENEALOGY CONFERENCE

Documents:

[Resolution_14251.pdf](#)
[Council Contingencies.pdf](#)
[Request.pdf](#)

R. ORDINANCES – FINAL PRESENTATION

- R.1. AN ORDINANCE ESTABLISHING 2020 PUEBLO RURAL TRANSPORTATION PLANNING PROJECT AND BUDGETING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$7,400 FOR SAID PROJECT

Documents:

[Ordinance_9499.pdf](#)
[PACOG Resolution.pdf](#)
[Purchase Order.pdf](#)

- R.2. AN ORDINANCE APPROVING A HANGAR LEASE AGREEMENT FOR SPACE IN HANGAR D AT PUEBLO MEMORIAL AIRPORT BETWEEN THE CITY OF PUEBLO, A MUNICIPAL CORPORATION, AND JACK C. MALONE AND AUTHORIZING THE MAYOR TO EXECUTE SAME.

Documents:

[Ordinance_9500.pdf](#)
[Lease.pdf](#)

- R.3. AN ORDINANCE APPROVING AND ACCEPTING A COLORADO DEPARTMENT OF TRANSPORTATION (CDOT) “CLICK IT OR TICKET ENFORCEMENT” GRANT, FOR THE AMOUNT OF \$5,000, JULY 2019 THROUGH JUNE 2020, ESTABLISHING PROJECT NUMBER PS1903, AND TRANSFERRING \$5,000 FROM PROJECTS-TO-BE-DETERMINED IN THE PUBLIC SAFETY GRANTS FUND TO PROJECT NUMBER PS1903

Documents:

[Ordinance_9501.pdf](#)
[Purchase Order.pdf](#)

- R.4. AN ORDINANCE CALLING A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2019, DIRECTING THAT THE GENERAL MUNICIPAL ELECTION BE CONDUCTED AS PART OF A COORDINATED ELECTION, ADOPTING FOR USE AT THE GENERAL MUNICIPAL ELECTION THE REQUIREMENTS AND PROCEDURES OF THE UNIFORM ELECTION CODE OF 1992 EXCEPT TO THE EXTENT THE UNIFORM ELECTION CODE OF 1992 CONFLICTS WITH A SPECIFIC PROVISION OF THE CHARTER OF THE CITY OF PUEBLO, AND SUSPENDING FOR SUCH PURPOSES THE PUEBLO ELECTION CODE AND ALL ORDINANCES AND RESOLUTIONS OF THE CITY IN CONFLICT THEREWITH

[Continued to August 12, 2019 meeting](#)

Documents:

[Ordinance_R-4.pdf](#)
[Board Resolution.pdf](#)

- R.5. AN ORDINANCE AMENDING CHAPTER 8 OF TITLE VII OF THE PUEBLO MUNICIPAL CODE CONCERNING NOTICE OF HEARING AND PROTEST DEADLINES

Documents:

[Ordinance_9502.pdf](#)

- R.6. AN ORDINANCE AMENDING SECTIONS 17-9-1, 17-9-2 AND 17-9-3 OF CHAPTER 9 OF TITLE XVII OF THE PUEBLO MUNICIPAL CODE RELATING TO FLOOD DAMAGE PREVENTION TO MAKE SAME COMPLIANT WITH CURRENT REQUIREMENTS OF THE NATIONAL FLOOD INSURANCE PROGRAM AND STATE OF COLORADO MINIMUM STANDARDS

Documents:

[Ordinance_9503.pdf](#)

- R.7. AN ORDINANCE RELATING TO AND AMENDING THE FISCAL YEAR 2019 STAFFING ORDINANCE BY ADDING A POSITION WITHIN THE CITY CLERK'S OFFICE

Continued from July 8, 2019 Meeting

Documents:

[Ordinance_9504.pdf](#)

- R.8. AN ORDINANCE AMENDING SECTION 6-5-16 OF CHAPTER 5, OF TITLE VI OF THE PUEBLO MUNICIPAL CODE RELATING TO THE FY 2019 CLASSIFICATION AND PAY PLAN BY ESTABLISHING THE PAY SCALE FOR THE LICENSING COORDINATOR

Continued from July 8, 2019 Meeting

Documents:

[Ordinance_9505.pdf](#)

S. APPOINTMENTS BY THE MAYOR

- S.1. Appointment Of Animal Shelter – Community Liaison And Compliance Committee

Required Council Action: Council to Approve one of the following motions

I move that City Council proceed with a formal consideration of the Mayor's confirmation request and that the President of City Council be directed to negotiate a confirmation schedule with the Mayor.

- or -

I move that City Council waive a confirmation schedule and that this appointment be placed on the next City Council Regular Meeting Agenda for consideration.

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